

SHRENIK LIMITED

Reg. Office : 1009, Shivalik Shilp, Iscon Cross Road, Ahmedabad, 380015 (Gujarat)

Website: www.shrenikltd.com **CIN No.:** L51396GJ2012PLC073061

Email Id: info@shrenik.co.in, **Ph. No.:** 7600074695

Date: 10.04.2024

To

The Manager,

The National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051,

Maharashtra, India

Company Symbol: SHRENIK

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e.10th April, 2024 at the registered office of the Company has inter-alia transacted following business:

1. An Extra Ordinary General Meeting of the Company will be held on Tuesday, 07th day of May 2024 at 4:00 P.M at the Registered Office of the company.
2. Regularization of additional director, of Mr. NIRAV HARSHVADAN ZAVERI (DIN: 10500177) by appoint him as an Independent Director of the Company
3. The Board considered and appointed Mr. Jaymeen Trivedi (Membership No. 9137) Proprietor of M/s. Jaymeen Trivedi and Associates, Practicing Company Secretaries, Ahmedabad, as a Scrutinizer for remote e-voting & e-voting process at the Extra Ordinary General Meeting of the Company.
4. The e-voting for the purpose of Extra ordinary General Meeting begins on Saturday, 04th May, 2024 at 9:00 A.M. and ends on Monday, 06th May, 2024 at 5:00 P.M. The Cut-off date for the purpose of E-voting is Tuesday, 30th April, 2024.

SHRENİK LIMITED

Reg. Office : 1009, Shivalik Shilp, Iscon Cross Road, Ahmedabad, 380015 (Gujarat)

Website: www.shrenikltd.com **CIN No.:**L51396GJ2012PLC073061

Email Id: info@shrenik.co.in, **Ph. No.:** 7600074695

The meeting started at 04:00 pm and concluded at 04:30 pm.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR SHRENİK LIMITED

RISHIT VIMAWALA
WHOLETIME DIRECTOR
DIN: 03474249